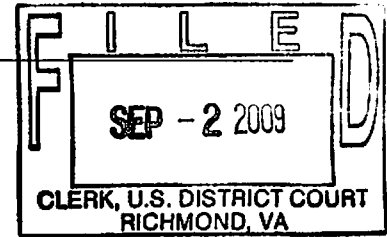


UNITED STATES DISTRICT COURT
Eastern District of Virginia
Richmond Division



UNITED STATES OF AMERICA

V.

Case Number: 3:08CR00132-01

USM Number: 81060-004

EDWARD HUGH OKUN
 Defendant.

Defendant's Attorney:
 Robert J. Wagner, Esquire
 Carolyn V. Grady, Esquire

JUDGMENT IN A CRIMINAL CASE

The defendant was found guilty on Count(s) 1 through 8, 10 through 15, and 19 through 27 of the Superseding Indictment.

The defendant is adjudicated guilty of these offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. Sec. 1349	Conspiracy to Commit Wire and Mail Fraud	Felony	May 2007	One
18 U.S.C. Sec. 1956(h)	Money Laundering Conspiracy	Felony	April 2007	Two
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	September 1, 2005	Three
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	September 7, 2005	Four
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	November 16, 2005	Five
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	November 17, 2005	Six
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	June 9, 2006	Seven
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	June 22, 2006	Eight
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	August 14, 2006	Ten
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	December 20, 2006	Eleven
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	January 17, 2007	Twelve
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	March 15, 2007	Thirteen

18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	April 20, 2007	Fourteen
18 U.S.C. Sec. 1343 & 2	Wire Fraud	Felony	April 26, 2007	Fifteen
18 U.S.C. Sec. 1956(a)(1)(A)(i)	Money Laundering-Promotion	Felony	November 17, 2005	Nineteen
18 U.S.C. Sec. 1956(a)(1)(A)(i)	Money Laundering-Promotion	Felony	June 9, 2006	Twenty
18 U.S.C. Sec. 1956(a)(1)(A)(i)	Money Laundering-Promotion	Felony	August 3, 2006	Twenty-One
18 U.S.C. Sec. 1956(a)(1)(A)(i)	Money Laundering-Concealment	Felony	April 20, 2007	Twenty-Two
18 U.S.C. Sec. 1957	Money Laundering	Felony	November 17, 2005	Twenty-Five
18 U.S.C. Sec. 1957	Money Laundering	Felony	August 14, 2006	Twenty-Four
18 U.S.C. Sec. 1957	Money Laundering	Felony	January 17, 2007	Twenty-Five
31 U.S.C. Sec. 5332 & 18 U.S.C. Sec. 2	Bulk Cash Smuggling	Felony	January 22, 2007	Twenty-Six
18 U.S.C. Sec. 1623(a)	False Declaration	Felony	November 7, 2007	Twenty-Seven

The defendant is sentenced as provided in pages 2 through 7 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

08/04/2009

Date of Imposition of Judgment

/s/

Robert E. Payne
Senior United States District Judge

September 1, 2009
Date

REP

Case Number: 3:08CR00132-01
Defendant's Name: EDWARD HUGH OKUN

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: TWELVE HUNDRED (1200) MONTHS. This term consists of 240 months on Count 1; and 240 months on Counts 6, 11, and 14; 120 months on Count 15; and 60 months on Counts 26 and 27, all to run consecutively with each other and with Count 1. This term also consists of 240 months on Counts 2 through 5, 7,8,10,12,13,19 through 22; and 120 months on each of Counts 23 through 25, to run concurrently with all other counts and Count 1.

The defendant is remanded to the custody of the United States Marshal.

The Court recommends to the Bureau of Prisons that the defendant receive an appropriate medical examination and that the defendant be incarcerated where he may receive any necessary medical treatment.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

Case Number: 3:08CR00132-01
Defendant's Name: EDWARD HUGH OKUN

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS. This term consists of THREE (3) YEARS on each of Counts 1 through 8, 10 through 15, and 19 through 27, all to run concurrently.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and periodic drug tests thereafter, as determined by the court.

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer for a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make notifications and to confirm the defendant's compliance with such notification requirement.

Case Number: 3:08CR00132-01
Defendant's Name: EDWARD HUGH OKUN

SPECIAL CONDITIONS OF SUPERVISION

While on supervised release, pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant shall provide the probation officer with access to requested financial information.
- 2) The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.
- 3) As directed by the probation officer, the defendant shall apply monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gains to the outstanding court ordered financial obligations.
- 4) The defendant shall pay the balance owed on any court-ordered financial obligations in monthly installments of not less than FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS, or of TWENTY-FIVE (25) PERCENT of his gross income, whichever is greater, beginning SIXTY (60) DAYS after his term of Supervised Release begins until paid in full.
- 5) The defendant shall be prohibited from obtaining employment in any aspect of the real estate, banking, financial, or any similar occupation.
- 6) The defendant shall participate in a program approved by the probation office for substance abuse, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with the cost to be paid for by the defendant as directed by the probation officer. The defendant shall waive all rights of confidentiality regarding substance abuse treatment to allow the release of information to the United States Probation Office and authorize communication between the probation officer and the treatment provider.

Case Number: 3:08CR00132-01
Defendant's Name: EDWARD HUGH OKUN

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

<u>Count(s)</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
1-8	\$100.00	\$0.00	\$128,892,575.97
10-15	\$100.00		
19-25	\$100.00		
26 & 27	\$100.00		

TOTALS:	\$2,300.00	\$0.00	\$128,892,575.97
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No fines have been imposed in this case.

The Court determined that the defendant does not have the ability to pay interest and it is ordered that the interest requirement is waived for the restitution.

RESTITUTION

The Order of Restitution entered in Criminal Case No. 3:08CR00132, United States of America v. Edward Hugh Okun and Lara Coleman is incorporated in this judgment by reference.

Restitution shall be paid jointly and severally with Defendants, Lara Coleman, Criminal Case Number 3:08CR00132-02, Robert D. Field, II, Criminal Case Number 3:08CR00307-01, and Richard B. Simring, Criminal Case Number 3:08CR00321-01.

Defendant's Name: EDWARD HUGH OKUN
Case Number: 3:08CR00132-01

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

Lump sum payment of \$128,894,875.97 due immediately, balance due in accordance with below.

Payment in equal monthly installments of \$500.00, or of 25 percent of his gross income, whichever is greater, over a period of years, to commence 60 days after release from imprisonment to a term of supervision.

The special assessment shall be due in full immediately.

The restitution shall be paid during the period of supervised released.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment, fine, or special assessment by the United States.

AO 245B (Rev. 12/03)(VAED rev. 2) Sheet 1 - Judgment in a Criminal Case
Confidential Page

Case Number: 3:08CR00132-01
Defendant's Name: EDWARD HUGH OKUN

CONFIDENTIAL
Defendant's Personal Information

Social Security Number: 602-26-6387
USM Number: 81060-004
Date Of Birth: 01/04/51
Residence Address: 394 South Hibiscus Drive, Miami Beach, FL 33139
Mailing Address: 394 South Hibiscus Drive, Miami Beach, FL 33139

Richmond Division

v.

Defendants.

Criminal No. 3:08CR132

1. The defendants are sentenced to pay \$128,892,575.97 as restitution, and shall be jointly and severally liable with each other as well as any defendant ordered to pay restitution for the same losses.¹
2. The victims' names and respective losses are listed in Attachment A to this Restitution Order. This Order shall be deemed part of the Judgment entered as to each defendant in this case.
3. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction. Any amounts received by a victim from a source other than the bankruptcy case involving 1031 Tax Group, LLC and related entities, shall be offset against the restitution obligation. To the extent practicable, the victims shall report amounts received from a source other than the Bankruptcy Trustee directly to the Clerk of Court at the address provided below.
4. Any disbursements made to any victim by the Bankruptcy Trustee in connection with In Re The 1031 Tax Group, L.L.C. et al, Case No. 07-11448 (Bankr. S.D.N.Y.) shall be credited against the amount of loss owed as restitution.
5. The Bankruptcy Trustee shall provide an accounting of any disbursements made to any victims identified in Attachment A. Such accounting shall be made within 30 days of the disbursement and directed to:

¹ The related cases are United States v. Robert D. Field, II (Docket No. 3:08CR307) and United States v. Richard B. Simring (Docket No. 3:08CR321).

Clerk of Court, U.S. District Court
Suite 3000
701 East Broad Street
Richmond, Virginia 23219-3528

6. As directed at the restitution hearing held on August 6, 2009, the following losses shall not be included for purposes of restitution:
 - a) Attorney and accounting fees;
 - b) Capital gains tax and all other tax-related consequences as a result of the offenses of conviction;
 - c) Pre-judgment interest, and
 - d) any other consequential damages not incorporated in the amounts listed in Attachment A.
7. For the reasons set forth in a separate memorandum opinion, all victims who sold their claim to a third party shall not receive restitution for the same loss amounts transferred as part of the claim.
8. Restitution is due and payable in full immediately. The defendants shall make a bona fide effort to pay restitution in full as soon as practical. Any payment plan imposed by the Court shall not prevent the United States or a victim from enforcing this restitution order as permitted by law.
9. The defendants shall pay to the Clerk at least \$500 per month or 25 percent of gross income, whichever is greater, beginning 60 days from release from incarceration. This requirement shall also be a provision of supervised release for the period of time a defendant is on supervised release.
10. No delinquent or default penalties will be imposed except upon Order of the Court. Pursuant to 18 U.S.C. §3612(f), the Court finds that the defendants do not have the ability to pay interest on the restitution award, and interest is waived.
11. The defendants shall participate in the Bureau of Prisons' Inmate Financial Responsibility Program at a rate of at least \$25 per quarter, or if assigned as a UNICOR grade 1 through 4 employee, at least 50% of the prisoner's monthly pay.
12. Payments to Victims.

The Clerk of Court shall distribute the funds to the victims on a pro rata basis. That is, each direct victim shall be entitled to a share in the proceeds in an amount equal to the

percentage that each direct victim's loss is of the losses of all the direct victims. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least \$25.00.

/s/ REP
Honorable Robert E. Payne
Senior United States District Judge

ENTERED this 26th day of August, 2009.
at Richmond, Virginia

I ASK FOR THIS:

DANA J. BOENTE
UNITED STATES ATTORNEY

Jessica A. Brumberg
G. Wingate Grant
Assistant United States Attorney

SEEN:

Rog Wayne for
Carolyn V. Grady
Counsel for Edward H. Okun

SEEN AND CONSENTED TO:

Claire G. Cardwell
Claire G. Cardwell
Counsel for Lara G. Coleman

**ATTACHMENT A
REDACTED**

	Name (Business Name)	Amount
1	Adams, Terry & Sylvia	\$186,326.63
2	Addisson Lonnie & Vibeke (Addisson Family Associates, LLC)	\$111,244.43
3	Ainsworth, Dustin	\$50,000.00
4	Almasco, Cayetana	\$58,360.87
5	Amarl, Paula & Frances	\$1,034.91
6	Amick, William	\$154,473.50
7	Antrim, John	\$275,537.98
8	Antrim, John	\$9,517.75
9	API Phoenix LLC	\$1,036,281.72
10	Ardebili, Farid	\$102,358.26
11	Ardebili, Farshid	\$102,358.26
12	Arthur, Michael	\$684,728.91
13	ASM Capital LLP	\$10,643,501.97
14	Aziz, Nusrat	\$80,903.44
15	Aziz, Nusrat	\$75,761.35
16	Baldwin Commons Associates	\$374,632.06
17	Bames, Donald	\$110,642.28
18	Beck, Lawrence & Wanda	\$17,583.85
19	Beepot, Joanne (Orange Park BP Enterprises)	\$286,889.21
20	Benitez, John (100 Garfield LLC)	\$1,111,058.44
21	Bernhard, John & Dawn	\$19,404.32
22	Bernhard, John & Dawn	\$5,771.97
23	Bernhard, John & Dawn	\$73,738.09
24	Bond, Oscar	\$60,092.73
25	Bordon, Diane & James	\$10,566,140.00
26	Borjon-Rodriguez, Cynthia	\$131,282.07
27	Boudreau, Darin	\$487,222.02
28	Bowman, Janet (Janet Furman Bowman Trust)	\$60,000.00
29	Boyle, Patrick & Carol	\$92,953.09
30	Bradley, James & Joyce (James and Joyce Bradley Trust)	\$208,194.90
31	Bradley, Karen & Gary	\$1,135,953.36
32	Brady, Cheryl (CB Properties)	\$230,848.78
33	Brazier, Teleus & Yelaine	\$65,757.57
34	Breiter, Carol & Steven	\$137,825.62
35	Brown, Richard & Linda	\$73,089.82
36	Buich, Janet	\$350,759.53
37	Buono, Robert	\$1,002,405.24
38	Cain, Ruth	\$57,009.50
39	Callahan, Elizabeth	\$867,688.19
40	Camacho, Mark	\$487,660.04
41	Cao, Tin	\$462,621.28
42	Capitol Aggregates LTD	\$8,020,000.00
43	Cardili, Richard	\$187,325.00
44	Carlton, Patrick & Kathleen	\$77,722.08
45	Cass, Donald & Gayle	\$284,631.57
46	Castellanos, Edgar & Nelly	\$172,970.62
47	Castertine, John & Jane	\$24,711.73
48	Cavazos, Arturo & Elizabeth	\$49,694.10
49	Chen, Hsui-Jen	\$916.40
50	Chen, Whai-Jen	\$422,116.41
51	Christiansen, Van Kevin (C5 Properties LTD)	\$205,792.95
52	Clapp, Gary	\$20,000.00
53	Clifford, William	\$911,025.00

ATTACHMENT A
REDACTED

	Name (Business Name)	Amount
54	Cochran, Judith	\$74,164.87
55	Cogan, Sandra	\$502,822.35
56	Cohen, Amir (New West Properties LLC)	\$1,394,213.00
57	Collins, James	\$1,373,883.99
58	Coyle, Mike	\$18,676.86
59	Cravey, Sidney	\$515,267.31
60	Davis, Charles	\$207,148.22
61	Deaton, Kyle & Leigh Nott	\$504,851.37
62	De Fabrique, Nicolas	\$122,464.53
63	Del Monte, David	\$131,530.00
64	DeMelo, Maria & Jose Pedro	\$299,883.37
65	Demos, Paul	\$10,000.00
66	Darden, Dennis	\$5,400.00
67	Dingivan, Edward & Jane	\$234,090.20
68	Donkonics, John & Nancy	\$2,810,648.12
69	Driscoll, Teresa	\$231,127.20
70	Dudas, Michael	\$155,819.97
71	Dugan, John (Dugan Family Trust)	\$409,912.26
72	Eddings, Phillip & Susan	\$214,421.18
73	Edwards, Patrick & Valerie	\$262,108.53
74	Elizondo, Rose	\$280,827.80
75	Emery, Cheryl & Christopher	\$478,529.53
76	Faibish, Mair (222 Centrell Ave Corp)	\$1,500,000.00
77	Falk, Hendrick	\$98,682.87
78	Forsythe, Cheryl	\$40,000.00
79	Frederick, Raymond	\$20,978.24
80	Freeman, Jon	\$43,485.34
81	Freeman, Jon	\$29,308.59
82	Freeman, Jon	\$10,981.39
83	Gamer, Frederick & Halaine	\$1,634.38
84	Gennaro Real Estate Development	\$1,046,687.19
85	Gerschman, Thomas	\$1,812,380.42
86	Ghavidel, Fred (G & G Joint Venture)	\$428,671.83
87	Gibson, Sharon & Robert	\$99,085.31
88	Gilmore, Duane	\$77,180.47
89	Glover, Gregory & Jessica	\$212,742.97
90	Gonzales, Almaro & Myma	\$31,758.76
91	Green, Joyce c/o Brooke A. Green-Smuts	\$2,518,351.98
92	Gross, William (Medical Practice Mgmt Svcs Inc)	\$157,640.95
93	Grothaus, Sheldon (Texas Ranch Developers LTD)	\$78,391.92
94	Guirguis, Samuel	\$455,067.40
95	Gustafson, Lea & Joy (Gustafson Family Trust)	\$185,272.22
96	Gustafson, Lea & Joy (Gustafson Family Trust)	\$189,758.74
97	Guthrie Family Trust, Brenda Murray, Trustee	\$55,386.09
98	Haguewood, James (One Group LLC)	\$202,301.45
99	Haines, Gail & Charles	\$5,000.00
100	Hammore, Erol	\$24,638.02
101	Hammon, Tom (Linaka LP)	\$419,793.70
102	Harrington, Judith	\$950,000.00
103	Hathaway, Robert & Patty (Hathaway Family Trust)	\$79,861.50
104	Hayes, Robert & Joan (Robert & Joan Hayes Family Trust)	\$198,553.77
105	Hain Capital Group LLC	\$1,680,768.87
106	Henderson, Susan & Ross	\$5,200.00

ATTACHMENT A
REDACTED

	Name (Business Name)	Amount
107	Herrera, Brenda	\$69,551.94
108	Hines, Don (PJ Ravenna LLC)	\$147,472.20
109	Hoffman, James	\$1,553,361.04
110	Holmes, Evelyn	\$382,934.60
111	Honigblum, Tom	\$323,803.70
112	Householder, Tisvan (Cup Dance Trust)	\$20,668.25
113	Howlett, David & Catherine	\$125,804.60
114	Huber, Gregory (Cell Tax Site Service LTD)	\$2,110,000.00
115	Hudson, William	\$234,565.58
116	Hung, Liang-Yu & Hsing-Fu Tsai	\$177,147.41
117	Hunter, Anita	\$1,365,294.58
118	Iiz, Jeremy & Monica	\$90,525.50
119	Jenschke, Lamar	\$22,443.42
120	Jesko, Elizabeth (Jesko Family Trust)	\$453,786.58
121	Kadson, Jeffrey (Karlson Group)	\$59,517.36
122	Kashani, Mohammad	\$389,297.37
123	Kasprzyk, Daniel	\$198,390.70
124	Kaufman, Nancy (Nancy Kaufman Family LLC)	\$438,111.14
125	Keeler, Carol & James	\$479,684.21
126	Kelly, Brian & Nadine (Doctor Cool Air Inc.)	\$51,000.00
127	Keto, Eric	\$199,926.35
128	Kinzel, Margaret & Shohom (Kinzel Enterprises Inc.)	\$93,062.06
129	Kisler, LLC & Manorah Six, LLC	\$173,413.48
130	Kruse, John	\$400,457.74
131	Kucera, Saralee & Jiri	\$181,725.24
132	Laura, Kenneth	\$20,000.00
133	Laura, Kevin Michael	\$19,980.00
134	Lee, Bruce	\$117,330.50
135	Linares, Jesus (Norgese Real Estate Holding Co)	\$187,914.45
136	Livin, Anamarie & Miguel	\$59,515.24
137	LJ 904 West Ave LTD c/o Andy Hull	\$1,423,900.46
138	LJ Ambassador, LTD c/o Andy Hull	\$3,127,794.22
139	LJ Castle Hill Ventures LTD c/o Andy Hull	\$280,592.24
140	LJ Villa Marquis LTD c/o Andy Hull	\$1,379,898.62
141	Loulourgas, Emilia (Loulourgas Properties LTD)	\$982,426.90
142	M Circle O LTD	\$534,090.15
143	Mag Ave LLC	\$63,104.86
144	Magnocmin Corp c/o Jeremy Harwood Esq. Blank Rome LLP	\$852,368.75
145	Maldonado, Michael & maria	\$9,927.00
146	Maltzer, Paul	\$250,000.00
147	Mann, Judith (CNM Realty LLC)	\$1,274.01
148	Martin, David	\$100,349.42
149	Martinez, Florencio	\$413,437.00
150	Mathia, James & Margaret	\$106,922.78
151	McGuire, John (Stracum River Investment LLC)	\$500.00
152	McGuire, John (Stracum River Investment LLC)	\$4,200.00
153	Mehus, Jamison	\$50,000.00
154	Meridith, Daniel	\$231,175.83
155	Meyers, Lee & Stuart	\$4,500.00
156	Middleton, Frank (Real Estate Broker)	\$134,340.00
157	Middleton, Frank (Real Estate Broker)	\$256,427.00
158	Middleton, Sara	\$227,616.50
159	Muller, Sheri	\$50,000.00

ATTACHMENT A
REDACTED

	Name (Business Name)	Amount
160	Mizrachi, Mike (Eagle Creek Corp)	\$67,726.23
161	Mooradian, Richard (Richard Mooradian Trust)	\$863,482.50
162	Moore, Sonja	\$400,000.00
163	Morley, Richard	\$249,551.56
164	Mueller, Thomas (Thomas W. Mueller Revocable Family Trust)	\$620,482.88
165	Myles, Ronald (Myles Enterprises Inc)	\$596,504.36
166	N.P. 1300 LLC c/o Rudder Realty Corp	\$2,469,588.58
167	Nagel, Richard	\$89,076.50
168	Naiman, Marc (Robert Naiman Family LLC)	\$438,119.07
169	Naiman, Robert (Robert Naiman Family LLC)	\$438,119.07
170	Nanas, George (Siox Realty Corp)	\$343,000.00
171	Narang, Amarjit	\$115,011.22
172	Nebgen, Marvin & Martene	\$472,022.83
173	Newton, William	\$3,357,806.47
174	Newton Bayard Limited Partnership c/o Sayer Holdings LLC	\$4,242,682.27
175	Noelle Paullette Trust No. 1* JP Morgan Bank CO, Trustee	\$244,741.25
176	Noelle Paullette Trust No. 1* JP Morgan Bank CO, Trustee	\$80,557.67
177	Noelle Paullette Trust No. 1* JP Morgan Bank CO, Trustee	\$59,173.80
178	Noelle Paullette Trust No. 1* JP Morgan Bank CO, Trustee	\$20,434.01
179	Okazki, Eldon	\$2,187.68
180	Okazki, Eldon & Reg	\$475,652.34
181	Oredoson, Daniel	\$199,003.40
182	Otto, Logan & Margaret	\$543,984.13
183	Palmer, Joel (Capital Reef Development LLC)	\$93,630.15
184	Pancheviro, Samuel	\$353,928.26
185	Paparella, Cesido	\$480,190.25
186	Patten, William	\$734,994.85
187	Pecunies, Ronald (Rep 775 Real Estate LLC)	\$250,000.00
188	Perez, Ramon & Olivia	\$139,060.98
189	Perkins, Alicia	\$19,980.00
190	Person, James & Ruth	\$89,464.52
191	Picarski, John & Deborah (Picarski Property Mgmt)	\$159,817.44
192	Picarski, John & Deborah (Picarski Property Mgmt)	\$232,755.34
193	Pignataro, Gaetano	\$246,972.61
194	Pista, Mark & Carol	\$6,061.99
195	Pionowski, Mark	\$85,045.27
196	Porras, Alicia	\$31,758.76
197	Prather, Charles	\$140,077.67
198	Pratt, Donna & Gareid	\$56,371.46
199	Quirk, Daniel (Quirk Infinite Inc)	\$2,057,750.00
200	Rajabi, Abbas (Grande Investments LLC)	\$989,414.89
201	Ramsey, Brenda	\$258,764.05
202	Ramsey, Thomas	\$253,881.61
203	Richards, Alan	\$471,268.47
204	Roach, Randy (Delta Enterprises Inc)	\$12,753.01
205	Root, David	\$309,881.09
206	Sagliocca, Marco (Mark Saggiocca Irrevocable Trust)	\$150,000.00
207	Sander, Stephen	\$438,690.36
208	Sandhu, Surinder	\$992,572.43
209	Schloss, Bonnie	\$335,142.71
210	Schneider, Alton & Eileen	\$968,390.00
211	Schneider, Alton & Eileen	\$337,908.62
212	Schwartz, Lee (Schwartz Assoc Realty of NY, 2006 Coney Island Ave)	\$524,453.84

ATTACHMENT A
REDACTED

	Name (Business Name)	Amount
213	Schwartz, Richard (2006 Coney Island Ave LLC)	\$574,453.84
214	Sedlin, Barbara & Elias (Samrose Properties LLC)	\$15,177.89
215	See, Gary & Betie	\$218,850.58
216	Stevens, John	\$80,050.18
217	Skidmore, Robert	\$181,244.40
218	Slyk, Michael (Jitin of Mayers Lake LLC)	\$104,527.76
219	Smith, Sharon	\$886,100.00
220	Smith, William	\$293,266.09
221	Souza, Daniel	\$231,910.22
222	Spahn, Steven (Talon Land Company LLC)	\$441,133.39
223	Stinauer, Terri	\$7,200.00
224	Stretz, Steven	\$63,819.79
225	Suarez, Carlos	\$3,000.00
226	Suhwell, Sadl	\$807,028.66
227	Sweeney, John (Sweeneysland LLC)	\$84,042.71
228	Swope, Sandra	\$7,489.65
229	Talides, Eleni (Eleni 31 LLC)	\$858,059.75
230	Talides, Nicholas (Nicholas 31 LLC)	\$858,059.75
231	Talides, Stevgies (31 Street Development LLC)	\$299,455.00
232	Thomas, James & Carolyn	\$351,804.82
233	Tolan, Jesse	\$23,771.12
234	Tolan, Jesse	\$26,413.60
235	Tolan, Jesse	\$91,443.23
236	Tolan, Jesse	\$20,904.01
237	Tolan, Jesse	\$8,832.49
238	Tomassetti, Dino c/o Nail Fuher & Associates LLP	\$218,241.24
239	Torino, Kathy	\$68,983.54
240	U.F.H. Apartments, Inc	\$434,845.14
241	U.F.H. Apartments, Inc	\$444,781.86
242	U.F.H. Apartments, Inc	\$298,566.17
243	U.F.H. Apartments, Inc	\$282,858.86
244	U.F.H. Apartments, Inc	\$295,488.91
245	Usher, Yuri	\$441,208.00
246	Vanoverborg, Mark (Mark & Sandra LTD)	\$1,103,849.87
247	Vaughan Realty LTD	\$311,489.98
248	Vista Enclave LTD (Woody Mann)	\$1,701,848.23
249	Walker, Fay	\$60,871.00
250	Wall, Jack	\$48,923.50
251	Ward, Hampton (Ward Enterprises LLC)	\$1,841,621.94
252	Waterman, Bradford (Char-Lo Timberlands)	\$365,000.00
253	Welch, Bernard (Welch & Pastoriza)	\$29,889.80
254	Welder, Raymond (Welder Exploration Production)	\$234,144.94
255	Whiting, Bruce	\$8,500.00
256	Whitlock, Audrey	\$84,172.75
257	Whitton, Michael	\$133,917.62
258	Wille, Cindy Sue (Wille Limited Partnership)	\$72,610.27
259	Winters, Terry	\$604,919.73
260	Zahos, Peter & Ramona	\$92,490.56
261	Zamora - Martinez, Ester McKenzie	\$44,831.45
262	Zeevi, Shmuel (Zahavi Zeevi Inc)	\$23,384.64
		\$128,892,575.97